

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213508043								
1.) CORPORATION NAME: GILL-SIMPSON, INC.		DUE DATE: 2/28/2013								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: F0535429								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>100</td> </tr> <tr> <td>COMBNV</td> <td>5,900</td> </tr> <tr> <td>NCPREF</td> <td>7,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	100	COMBNV	5,900	NCPREF	7,000
CLASS	AUTHORIZED									
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COMBNV	5,900									
NCPREF	7,000									
4.) STATE OR COUNTRY OF INCORPORATION: MD										
6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;"> ADDRESS: 11620 RED RUN BLVD CITY/ST/ZIP: REISTERSTOWN, MD 21136 </div>										
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.										
NAME: E CHRISTOPHER GILL ODELL TITLE: CEO ADDRESS: 2711 BLACKROCK ROAD CITY/ST/ZIP/CO: REISTERSTOWN, MD 21136	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR								
NAME: BARBARA GILL MCLEAN TITLE: CHAIRMAN ADDRESS: 3930 ST PAUL ROAD CITY/ST/ZIP/CO: MILLERS, MD 21107	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR								
NAME: MICHAEL W GILL TITLE: SECRETARY ADDRESS: 675 President Street Unit 23002 CITY/ST/ZIP/CO: Baltimore, MD 21202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR								
NAME: RONALD N. MICHAEL III TITLE: PRESIDENT ADDRESS: 1709 HEATHERWOOD WAY CITY/ST/ZIP/CO: SYKESVILLE, MD 21784	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR								
NAME: GERARD J HERR TITLE: CFO / VICE-PRES ADDRESS: 7 PERHALL CT CITY/ST/ZIP/CO: NOTTINGHAM, MD 21236-1633	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR								
NAME: DANIEL A. GUY TITLE: DIRECTOR ADDRESS: 6417 ONWARD TRAIL CITY/ST/ZIP/CO: CLARKSVILLER, MD 21029	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR								

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY C MCLAUGHLIN VICE PRESIDENT 19 LONGBOTTOM COURT KINGSVILLE, MD 21087	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALBERT P NOCAR VICE PRESIDENT 2709 ALDEN ROAD BALTIMORE, MD 21234	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TODD D CASTEEL VICE PRESIDENT 174 REGENCY DRIVE UNIONTOWN, MD 15401	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ E CHRISTOPHER GILL ODELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	E CHRISTOPHER GILL ODELL, CEO PRINTED NAME AND CORPORATE TITLE	2/18/2013 DATE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					